



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany

Thursday, September 19, 2013

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

Procurement Committee

Report

- 1 [13-0970](#) Report on advertisement of Request for Proposal 13-RFP-22 District Affirmative Action Ordinance Disparity Study, estimated cost \$315,000.00, Account 101-30000-601170. Requisition 1366367

Recommended

- 2 [13-0986](#) Report of bid opening of Tuesday, August 27, 2013

Recommended

- 3 [13-1013](#) Report of bid opening of Tuesday, September 10, 2013

Recommended

Authorization

- 4 [13-0995](#) Authorization to forfeit Contract 13-006-11 Group A, to Alpine Cleaning Equipment Inc., to Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, in an amount not to exceed \$49,870.29, Accounts 101-20000-623110, 623170, 623660

Recommended

- 5 [13-1009](#) Authorization to amend Board Order of August 29, 2013, regarding authorization to accept the initial annual rental bid and to enter into a 39-year lease for Contract 13-360-11 with the Roseland Little League Baseball Organization on approximately 2.66 acres of improved real estate located at 12483 South Michigan Avenue in Chicago, Illinois, to operate and maintain little league baseball fields, in the amount of \$2,500.00, Agenda Item No. 16, File No. 13-0931

Recommended

Authority to Advertise

- 6 [13-0975](#) Authority to advertise Contract 14-027-11, Furnish and Deliver Glass and Plastic Labware to Various Locations for a One (1) Year Period, estimated cost \$155,000.00, Account 101-20000-623570
- Recommended**
- 7 [13-0979](#) Authority to advertise Contract 13-720-21 Building Restoration at the O'Brien Water Reclamation Plant, estimated cost \$620,000.00, Account 201-50000-645780, Requisition 1361176
- Recommended**
- 8 [13-0982](#) Authority to advertise Contract 14-041-11 Furnish and Deliver Data Storage Cartridges to Various Locations for a One (1) Year Period, estimated cost \$38,000.00, Account 101-20000-623810
- Recommended**
- 9 [13-0988](#) Authority to advertise Contract 14-641-11 Furnishing and Delivering Liquid Carbon Dioxide to the Stickney Water Reclamation Plant, estimated cost \$1,310,000.00, Account 101-69000-623560, Requisition 1361984
- Recommended**
- 10 [13-0992](#) Authority to advertise Contract 14-003-11 Furnish and Deliver Laboratory Disposable Gloves and Flexible Tubing to Various Locations for a One (1) Year Period, estimated cost \$67,000.00, Account 101-20000-623570
- Recommended**
- 11 [13-0997](#) Authority to advertise Contract 13-654-11 Repair and Provide Replacement Parts for Limitorque Valve Actuators at Various Service Areas, estimated cost \$276,000.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisitions 1358191, 1356569, 1357365, 1354065

Deleted by the Executive Director

- 12 [13-0998](#) Authority to advertise Contract 14-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$5,615,000.00, Account 101-66000-612520, Requisition 1363439

Recommended

- 13 [13-0999](#) Authority to advertise Contract 14-685-51 Furnishing, Delivering and Administration of Rain Barrels, estimated cost \$495,000.00, Account 501-50000-623990, Requisition 1358618

Recommended

Issue Purchase Order

- 14 [13-0978](#) Issue purchase order and enter into an agreement with the University of Illinois at Urbana-Champaign, for a Three-Dimensional Hydrodynamic and Water Quality Model for the Chicago Area Waterway System, in an amount not to exceed \$861,822.00, Account 201-52000-601170, Requisition 1356183

Deferred by Barbara J. McGowan to the afternoon session

- 15 [13-0981](#) Issue purchase order for Contract 13-045-11 to Sun-Times Media Productions, LLC, to Publish Invitations to Bid for Contracts and Publish Legal Notices for Original Entrance and Promotional Civil Service Examinations and Other Legal Notices for a (1) Year Period, in an amount not to exceed \$48,000.00, Account 101-20000-612360, Requisition 1366398

Recommended

- 16 [13-0983](#) Issue purchase order for Contract 13-111-11, Furnish and Deliver Boat Maintenance, Repairs, Parts, and Secured Dockage, to Marine Services Corp., in an amount not to exceed \$169,800.00, Accounts 101-16000-612790, 612330, and 623990, Requisition 1357894

Recommended

- 17 [13-0990](#) Issue purchase order and amend an existing agreement with SAP Public Services Inc., for SAP Software Maintenance, in an amount not to exceed \$477,131.80, Account 101-27000-612820, Requisition 1364060

Recommended

- 18 [13-1000](#) Issue purchase orders and enter into an agreement with Hach Company, to Provide HACH Field Service Partnerships, Reagents, Cleaning Solutions, and Consumables for Ammonia Analyzers at the Egan, Hanover Park, and Stickney Water Reclamation Plants, in an amount not to exceed \$92,514.27, Accounts 101-67000, 69000-612650, 623070, Requisitions 1360312, 1360638, and 1361154

Recommended

- 19 [13-1004](#) Issue purchase orders to J.D. Wilson Associates, Inc., to Furnish and Deliver Vaughn Pumps and Pump Parts to Various Locations, in an amount not to exceed \$201,000.00, Accounts 101-67000, 68000-623270, 634650

Recommended

- 20 [13-1012](#) Issue purchase order and enter into an agreement with Chapman & Cutler LLP for Professional Services Rendered in Connection with the State Revolving Loan Fund Project Bonds from September 23, 2013 through September 23, 2014, in an amount not to exceed \$210,000.00, Account 401-50000-601170, Requisition 1366386

Recommended

Award Contract

- 21 [13-0980](#) Authority to award Contract 06-357-3S, Upper Des Plaines Intercepting Sewer 20B Rehabilitation, North Service Area, to Kenny Construction Company, in an amount not to exceed \$6,064,080.00, plus a five (5) percent allowance for change orders in an amount of \$303,204.00, for a total amount not to exceed \$6,367,284.00, Account 401-50000-645700, Requisition 1358245

Attachments: [APPENDIX D.pdf](#)
[Capital Improvement Project Contract Description.pdf](#)

Recommended

- 22 [13-0985](#) Authority to award Contract 13-032-11, Furnish and Deliver Coveralls, Rainwear and Boots to Various Locations, for a One (1) Year Period, Group A to Fisher Scientific Company, LLC in an amount not to exceed \$15,035.00, Groups B & C to Safety Supply Illinois in an amount not to exceed \$25,731.22, Account 101-20000-623700

Attachments: [13-032-11 att.pdf](#)

Recommended

- 23 [13-0987](#) Authority to award Contract 10-716-3P, Wet Weather Treatment Facility and Reservoir at the Lemont Water Reclamation Plant, to Joseph J. Henderson & Son, Inc., in an amount not to exceed \$29,097,000.00, plus a five (5) percent allowance for change orders in an amount of \$1,454,850.00, for a total amount not to exceed \$30,551,850.00, Account 401-50000-645620, Requisition 1354032

Attachments: [APPENDIX D.pdf](#)
[Capital Improvement Project Contract Description.pdf](#)

Recommended

Increase Purchase Order/Change Order

- 24 [13-0977](#) Authority to decrease purchase order and amend the agreement with Buck Consultants, LLC for Contract 10-RFP-03 to provide Multi-Year Benefits Consulting Services for a three-year period, effective July 1, 2010, in the amount of \$38,805.61, from an amount not to exceed \$245,000.00, to an amount not to exceed \$206,194.39, Account 101-25000-601170, Purchase Order 3064611

Attachments: [attachment 10-RFP-03.pdf](#)

Recommended

- 25 [13-0989](#) Authority to increase Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount of \$40,500.00 from an amount of \$404,608.94 to an amount not to exceed \$445,108.94, Accounts 101-67000/69000-612600/612680, Purchase Orders 5001143 and 5001144

Attachments: [10-614-11 080613.pdf](#)

Recommended

- 26 [13-0991](#) Authority to increase purchase order and exercise an option to extend agreement for Contract 11-RFP-15, Duplication of Legal Materials, Trial Records, and Other Reprographic Services for a one-year period, with Ricoh USA, Inc., in an amount of \$54,000.00, from an amount of \$80,000.00, to an amount not to exceed \$134,000.00, Account 101-30000-612090, Purchase Order 3070440

Recommended

- 27 [13-0993](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$104,830.00, from an amount of \$71,850,108.50, to an amount not to exceed \$71,954,938.50, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO 04-201-4F.pdf](#)

Deleted by the Executive Director

- 28 [13-0996](#) Authority to increase purchase order and amend the agreement with Superior Industrial Equipment, L.L.C., for Services to Repair Mechanical Seals of Sludge Pumps at the Stickney Water Reclamation Plant and to Repair Mechanical Seals of Digester Sludge Recirculation Pumps at the Calumet Water Reclamation Plant, in an amount of \$54,000.00, from an amount of \$114,002.02, to an amount not to exceed \$168,002.02, Accounts 101-68000, 69000-612650, Purchase Orders 3066351 and 3068349

Attachments: [Superior Industrial Equip. 3066351 & 3068349 082913.pdf](#)

Deleted by the Executive Director

- 29 [13-1002](#) Authority to increase purchase order to Lai, Ltd., to Provide Parts for MSA Gas Detection Systems to Various Locations, in an amount of \$20,000.00, from an amount of \$230,789.00, to an amount not to exceed \$250,789.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270, 623780, Purchase Order 3073923
- Attachments:** [3073688, 3073691, 3073923 081413.pdf](#)
- Recommended**
- 30 [13-1011](#) Authority to decrease purchase order with Chapman & Cutler LLP for Professional Services Rendered in Connection with the State Revolving Loan Fund Project Bonds from June 1, 2008, through May 31, 2013, in an amount of \$66,134.00, from an amount of 325,000.00 to an amount not to exceed \$258,866.00. Account 401-50000-601170, Purchase order 3051444
- Recommended**

Engineering Committee

Report

- 31 [13-0972](#) Report on change orders authorized and approved by the Director of Engineering during the month of August 2013
- Attachments:** [CO August.pdf](#)
 [CO Status.pdf](#)
- Recommended**

Authorization

- 32 [13-0973](#) Authority to negotiate intergovernmental agreements with the Thorn Creek Basin Sanitary District and conditionally the City of Chicago Heights and the Village of Ford Heights to convey and treat excess process wastewater flow from Solvay, Inc., Chicago Heights
- Recommended**

Industrial Waste & Water Pollution Committee

Authorization

- 33 [13-0969](#) Authorization to amend Board Order of August 29, 2013, regarding Authority to enter into an intergovernmental agreement with the Illinois Department of Natural Resources to participate in the Chi-Cal Rivers Fund, with a contribution to the Illinois Department of Natural Resources in the amount of \$500,000.00, Agenda Item No. 61, File No. 13-0886
- Recommended**

Judiciary Committee

Report

- 34 [13-1005](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Attachments: [Settlements 9.19.13.pdf](#)

Recommended

Authorization

- 35 [13-0943](#) Authority to settle the Workers' Compensation Claims of Lawrence Deschamps vs. MWRDGC, Claim Nos. 0200004917 and 0200005206, Illinois Workers' Compensation Commission (IWCC), in the sum of \$77,295.00. Account 901-30000-601090
- Recommended**
- 36 [13-0944](#) Authority to settle the Workers' Compensation Claim of Paula Anciolis vs. MWRDGC, Case No. 08 WC 2634, Illinois Workers' Compensation Commission (IWCC), in the sum of \$23,627.68. Account 901-30000-601090
- Recommended**
- 37 [13-0945](#) Authority to settle the Workers' Compensation Claim of James Rivera vs. MWRDGC, Case No. 10 WC 36414, Illinois Workers' Compensation Commission (IWCC), in the sum of \$42,043.54. Account 901-30000-601090
- Recommended**
- 38 [13-0966](#) Authority to settle the Workers' Compensation Claim of Matthew Dillon vs. MWRDGC, Case No. 12 WC 37911, Illinois Workers' Compensation Commission (IWCC), in the sum of \$29,214.55. Account 901-30000-601090
- Recommended**

Pension, Human Resources & Civil Service Committee

Report

- 39 [13-0946](#) Report on 2010 Census Data and External Labor Force Rates

Attachments: [2010 Census attachment.pdf](#)

Recommended

Real Estate Development Committee

Authorization

- 40 [13-0942](#) Authority to purchase real estate commonly known as 19 Stephen Street in Lemont, Illinois, comprising 0.09 acres relating to the construction of the Wet Weather Reservoir and the Wet Weather Treatment Facility at the Lemont Water Reclamation Plant and authority for payment to Timothy Jonasson, the owner of said real estate in an amount not to exceed \$260,000.00, Account 401-50000-656010, Capital Improvement Bond Fund (*Deferred from the August 29, 2013 Board Meeting*)

Attachments: [19 STEPHEN ST. ATTACH. def. 8.29.13 to 9.19.13.pdf](#)

Recommended

- 41 [13-0976](#) Authority to commence statutory procedures to lease approximately 1.84 acres of District real estate located east of the Main Channel, in Joliet, Will County, Illinois. Main Channel Parcels 9.03 and 9.04.

Attachments: [Attach. commence stst. proc. 9.19.13.pdf](#)

Recommended

- 42 [13-0994](#) Authority to issue a two-month permit to Trees R Us to traverse and use Main Channel Atlas Parcel 35.02 to access the southern boundary of the Chicago Portage National Heritage Forest Preserve land. Consideration shall be a fee \$2,500.00

Attachments: [09-19-13_TREES R US.pdf](#)

Recommended

Miscellaneous & New Business

Resolution

- 43 [13-0868](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 27th Annual Entrepreneurial Woman's Conference

A motion was made by Cynthia M. Santos, seconded by Mariyana T. Spyropoulos, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

- 44 [13-1047](#) Authority to implement Phase II of the Stormwater Management Program by assisting various local municipalities, townships, and agencies with Stormwater Management Projects

Attachments: [Projects Under Design - List for SWPhII BL.pdf](#)
[Projects Under Design - Exhibit for SWPhII BL.pdf](#)
[Conceptual Projects - List for SWMPhII BL.pdf](#)
[Conceptual Projects - Exhibit for SWMPhII BL.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 11, 14, 27, 28 and 43

A motion was made by Barbara J. McGowan, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

Executive Session

None

Adjournment

The Committee of the Whole meeting of September 19, 2013 was adjourned at 11:10

**/s/ Jacqueline Torres
Clerk**